

/Marginal Notes/  
No. 4

Period of preservation: Ten years

War Ministry Receipt, 1, No. 691 /Rubber stamp/  
Received by: War Minister's Secretariat A.M. Feb. 21, 1942 MAKI (seal)

/Rubber stamp/ Intelligence Department, War Ministry on Feb. 27, 1942.

/Rubber stamp/ Military Affairs Section on Feb. /date illegible/ 1942.

Read by: Vice Minister KIMURA (Seal)  
Chief of Bureau MUTO (Seal)  
Military Affairs Section Chief SATO (Seal)  
MIYAMOTO (Seal) HOTTA (seal)  
KAJIWARA (Seal)

/one seal and one initial illegible/

Closed for file on Mar 14th.  
To Intelligence Dept.

/Letter Number/ SEIHATSU No. 44, 1942. February 20, 1942

To: Vice War Minister  
From: Acting Secretary-General, China Affairs Board (Official seal)

Subject: Re Round-Table Conference to be Held by Liaison Section Chiefs  
of China Affairs Board.

In reference to the above conference to be held as per attached sheet, we shall be obliged if you will arrange that a competent officer of your Ministry (desirably the Director or the Chief Officer of the Liaison Committee) to attend the conference.

We shall also appreciate if, you will arrange with Chief of the Military Affairs Bureau, who is a member of the Liaison Committee, to attend the meeting at the Premier's official residence on March 5th to hear the Liaison Section Chief's reports on the current situation, and the lunch at which the President and the Vice-President will speak.

Furthermore, we request you to send us an officer who can explain the outline of the progress of Army operations in the Greater East Asia War to Chiefs of the Liaison Section for about fifty minutes after 9:10 a.m. on the 5th of March.

/in red ink/  
Request has already been made to Chief of the Intelligence Department  
/concerning sending an officer/

/in black pencil/

Lieutenant Colonel HOTTA explained in behalf of his Chief.

Annexed Sheet.

The Outline of Discussions at the Meeting of Chiefs of Liaison Sections.

I. Object: To hold liaison re the general business in connection with the Greater East Asia War and to contribute to the future policy.

II. Agenda of the discussions.

1. The development of the Greater East Asia war, and the situation at home and abroad in connection with it. (to be explained by our Board)

2. The outline of measures taken by each Liaison Section in connection with the G.E.A. War. (To be explained by the Chiefs of each Liaison Section)

3. The important steps to be taken by China Affairs Board in the future. (The general items are prepared as per annexed sheet. The exchange of opinions shall be welcome)

III. Attendants:

Chiefs of each Liaison Section.  
Chief of Tsing-tau Branch Office.

Each Chief may be accompanied by one of his staff of higher civil service.

(One official from Nanking Embassy is expected to attend the meeting.)

IV. Schedule of proceedings.

Date: March 5 - Thursday

Time: 9:00 a.m.

Proceedings: Address by the Chief of General Affairs Bureau.

Place: China Affairs Board.

Attendants: from the Board: Chiefs of Departments and Sections and Officials concerned.

Remarks: Arrangements will be made to have the conditions of war be explained by officials of army and navy.

Time: 9:20 a.m.

Proceedings: Condition of the G.E.A. War.

Place: Chief's Room



Time: 11:30 a.m.  
 Proceedings: Report of Condition to the President.  
 Place: Premier's Residence  
 Remarks: Explanations by Section Chiefs will be limited to five minutes.

Time: 11:55 a.m.  
 Proceedings: Address of instructions by the President.

Time: 12:00 p.m.  
 Proceedings: Confab. and luncheon with President and Vice-President.  
 Place: Premier's residence.  
 Attendants from the Board: Chiefs of Departments.

Time: 2:00 p.m.  
 Proceedings: The present situations at home and abroad.  
 Place: China Affairs Board (Chief's Room)  
 Remarks: The explanations by each Section Chief will be limited to specially important matters and pending problems.  
 Attendants: Chiefs of Departments & Sections and officials concerned.

Time: 3:00 p.m.  
 Proceedings: Explanations on measures and conditions of each liaison section.  
 Place: China Affairs Board (Chief's room)  
 Attendants from the Board: Chiefs of Departments and Sections and Officials concerned.

Date: March 6 - Friday  
 Time: 9:30 a.m.  
 Proceedings: Explanation on problems about the South.  
 Place: China Affairs Board (Chief's Room)  
 Attendants from the Board: Chiefs of each department and Section.  
 Remarks: Competent official from the Planning Board will be invited.

Time: 10:00 a.m.  
 Proceedings: Discussion on the future important steps.  
 Place: China Affairs Board (Chief's Room)  
 Attendants from the Board: Chiefs of each department and Section and Officials concerned.  
 Remarks: About one hour recess at noon for lunch.

Time: Afternoon  
 Proceedings: Address by the Chief of General Affairs Board.  
 Place: China Affairs Board (Chief's Room)  
 Attendants from the Board: Chiefs of each department and Section and Officials concerned.  
 Remarks: The address by the Chief shall be made immediately after discussion.

N.B. 1. Attendants may be restricted according to the conditions at the time of meeting.

N.B. 2. At the address of instruction by the President, the report of conditions and the discussions, attendants should wear morning coat or military uniform and wear one of their decorations of the highest rank or its miniature ribbon. At other times ordinary clothes may be worn.

Annexed Sheet.

Agenda of main discussion introduced by the Board in the meeting of Chiefs of Liaison Sections.

#### Political Affairs

The first section of Political Affairs.

1. Problems concerning the upbringing and guiding of the Chinese Government.
2. Countermeasures for rearrangements due to the basic agreement between Japan and China.

3. The transfer to the Chinese Government interests in settlements and so forth.

The second section of Political Affairs.

4. Measures for encouraging the Asia Development Movement in China.
5. Items to be considered in managing the training institute for the development of Asia.
6. Items to be observed in the limitation of immigration.
7. Re measures toward Chinese merchants abroad.
8. Re Opium policy.
9. The guidance of Chinese Courts of Justice. (Problem in connection with abolishment of extraterritorialities).
10. Re measures for strengthening propaganda.

#### Economic Affairs

The first section of Economic Affairs.

1. Re Plan of Material mobilization in 1942.
2. Re the second five-year plan on industries.
3. Re establishment of labor policy.

4. The policy for industrial disposition.

The second section of Economic Affairs.

5. Re developing of natural resources
6. Re the rearrangement and improvement of enterprising organizations.



7. The rearrangement of investment plan.
8. Re custodising and managing of enemical enterprises.  
The third section of Economic Affairs.
9. Re the transfer to land traffic of overseas cargo as a counter measure against the shortage of ships.
10. Re conversion of automobiles to use substitute fuels as a countermeasure against the shortage of gasoline.
11. Re cooperation for building war-time standardized ships.
12. Re the organic cooperation in the marine transportation business among official bureaus concerned.
13. Re the acceleration of grasping of postal administration in Central China.
14. Re the handling of underwater communication lines in the Far East.
15. Re measures on Finance and Currency.  
The Fourth Section of Economic Affairs
16. Re Plan for foreign trade in 1942.
17. Re measures for securing materials to be imported to Japan.
18. Re control of foreign trade.
19. Re foodstuffs (Production, collection, distribution, consumption and exchange)  
The fifth section of Economic Affairs.
20. Re development of agriculture.

Culture

The first and second section of Cultural Affairs.

1. Re measures in connection with management of the inimical cultural institutes in China.
2. Re practice of sanitation measures in China.

Technical Affairs

1. Re technicians.
2. Re study of technical matters.

C E R T I F I C A T EStatement of Source and Authenticity

I, UMEZAWA, Haruo hereby certify that I am officially connected with the Japanese Government in the following capacity: Section Member of the Document Section, 1st Demobilization Bureau, and that as such official I have custody of the document hereto attached consisting of 1 volume, dated March, 1942, and described as follows: "ICHIDAI NIKKI" /1st Great Diary/. I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number or citation, if any, or any other official designation of the regular location of the document in the archives or files): \_\_\_\_\_

Signed at Tokyo on this

6th day of November, 1947.

/sgd/ UMEZAWA, Haruo  
Signature of Official

Witness: KOBAYASHI, Shioji /sgd/

Section Member of the Document Section, 1st Demob. Bureau.  
Official Capacity.

Statement of Official Procurement

I, Henry Shimojima hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above certification was obtained by me from the above signed official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this

6th day of November, 1947.

/sgd/ Henry Shimojima  
NAME

Witness: /sgd/ Johnson F. Munroe

Investigator, IPS  
Official Capacity.



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課 IPS Doc No 32258 Item 4

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昭王政発第百四号  
昭和十七年二月二十日

興亞院総務長官心得

興亞院  
総務長  
官之印

陸軍次官殿

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EXHIBIT No

興亞院連絡部長官懇談会開催簡況件  
首題、件別紙要領に依り、前催豫定、行貴省より主務官（成  
可、軍総務委員会幹事、又主任者）、列席方常配處相成  
度此段席案内申上候  
追而三月五日、總理官邸に於て、各連絡部長官、状況報告  
及晝食時、総裁及副総裁、懇談、際、各連絡委員会  
会委員、先軍務局長、陪席方常配處相煩度  
尚三月五日午前九時、分より各連絡部長官、対し、約五  
分間、大東亞戦争陸軍関係作戦経過、概要を付説明  
省常派、豊原度等、及席依頼候也、報道部長、依頼、又、  
坂田中佐代理説明、又、

IPS Doc No 3258 item 4

別紙

連絡部長官会同懇談要領

一 目的

大東亞戦争に伴う一般の事務的連絡、為今後施策要員

二 懇談事項

1. 大東亞戦争状況並に之に伴う内外諸情勢本院側(説明)
2. 大東亞戦争に伴う各連絡部、諸施策状況(各連絡部長官より説明)
3. 今後於ケル興亜院、重要施策内容概ね別紙如く豫定に相互に意見見交換

三 参集者

各連絡部長官

青島出張所長

各官、高等官一名ヲ部国列席セシムコトヲ得

(尚南京大使館ヨリ主館員一名参列、予定)



#### 四、行事豫定

## 備考

二 服裝、總裁訓不及狀況報告並懇談、際、軍裝又モ一ニシテ  
ト、最高勳章一個又略受佩用トシ、其他、略装トス

1 Ps Doc No 3258 item 4

別紙

連絡部長官會同ニ於ケル本院側主要懇談事項

政務關係

政務一課

- 一 支那側政府育成指導ニ関スル諸問題
- 二 日支基本條約ニ基ク調整問題討策
- 三 租界其他ノ權益ノ支那側移管ノ件

政務二課

- 四 支那ニ於ケル興亞運動強化方策
- 五 興亞鐵道所運送品ニ関シ考慮スル事項
- 六 復航制限措置ニ関シ注意スル事項
- 七 華僑對策ニ関スル件
- 八 阿片政策ニ関スル件
- 九 支那側法院指導等問題(治外法權撤廢問題)

政務三課

- 十 宣傳強化方策ノ件

經濟關係

經濟一課

- 一 昭和十七年度物動計畫ニ関スル件
- 二 第二次産業五年計畫ニ関スル件
- 三 勞務對策樹立ニ関スル件
- 四 産業編成方針

經濟二課

- 五 資源開發ニ関スル件
- 六 企業体制ノ整備強化ニ関スル件
- 七 投資計畫ノ調整ニ関スル件

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八、敵性企業管理運営ニ関スル件

經濟三課

九、船腹逼迫對策トシテ海運貨物陸運ヘ轉嫁ニ関スル件

十、ガソリン不足對策トシテ自動車代燃化ニ関スル件

十一、戰時標準船造ニ關スル協力ノ件

十二、各廳關係航運事業ノ有機的聯繫ノ件

十三、中支郵政把握工作進捗ニ關スル件

十四、東亞ニ於ケル海底通信線處理ニ關スル件

經濟四課

十五、金融通貨對策ニ關スル件

十六、昭和十七年度貿易計畫ニ關スル件

十七、對日供給物資ノ輸入確保措置ニ關スル件

十八、貿易統制ニ關スル件

經濟五課

十九、食糧(生産、集荷、配給、消費、交流)ニ關スル件

二十、農業開發ニ關スル件

文化關係

文化一課及二課

一、在支敵性文化施設運営ニ伴フ措置ニ關スル件

二、對支衛生施策ノ実行ニ關スル件

技術關係

一、技術者ニ關スル件

二、技術研究ニ關スル件

IPS Doc. 3258 Cert.

證明書

ワシントン文書局 第三三三六號  
國際檢察部 第三三三六號

與據及公正之證明

余梅澤治雄ハ余カ下記ノ資格ニ於テ即チ第一復員局  
文書目課々員トシテ日本政府ト公的関係ニ在リ、且ト茲  
ニ該官吏トシテ余カ茲ニ添附セシメ一冊ヲ成シ千九百四十三年  
昭和十七年三月附下記題名即チ宣大日記、文書目、保  
省ニ仕シ居ルコトヲ茲ニ證明ス。  
余ハ更ニ添附、記録及公文書カ日本政府、公文書目下ニ在  
ル下記名稱、省又ハ部局、公文書類及公綴一部ニ下リ證明  
ス（若シハ公綴番號又ハ引用、其他公文書類又ハ綴ニ於テ該文  
書、成現所在、公文名稱ヲ文時記スベシ）

千九百四十七年/昭和三十三年十一月六日

東京ニ於テ署名者

當該官吏署名者 梅澤 治雄

右ノ者、公的資格 第一復員局文書目課々員

證人

小林 四男 治

梅澤

小林

公文入手之證明

余 HENRY SHIMOJIMA: 余ハ聯合國最高指揮官總司  
令部ニ關係シ文書目下ニ在リ、且ト茲ニ添附セシメ一冊ヲ成シ  
日本政府、上記署名者官吏より入手シ、且ト茲ニ添附セシメ一冊ヲ成シ證明ス。

千九百四十七年/昭和三十三年十一月六日

東京ニ於テ署名者

氏名欄

Henry Shimojima

右ノ者、公的資格 國際檢察部調査官

證人

Johnson F. Munroe

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